

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077397

FILED
May 03, 2010
Secretary of State

Entity Name: DE ARMAS & TORRES HOLDINGS, INC.

Current Principal Place of Business:

5920 MANGO BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5920 MANGO BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC.
1100 SOUTH FEDERAL HWY
3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

YEM DE ARMAS
5920 MANGO BLVD.
ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YEM DE ARMAS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS TORRES, YEM
Address: 5920 MANGO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: DE ARMAS, MARGARITA
Address: 5920 MANGO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YEM DE ARMAS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date